

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO

Criminal Case No.

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. NEIL RAMOUTAR,

Defendant.

**07 CRIM. 465**

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**INDICTMENT**

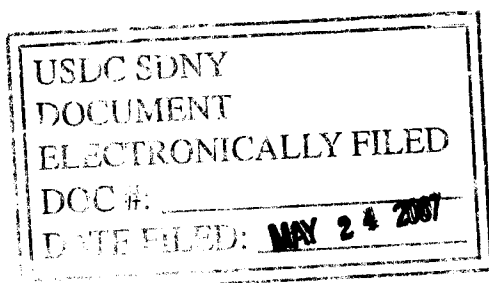
**18 U.S.C § 1542**

**[Making a False Statement in an Application for a Passport]**

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The Grand Jury charges:

On or about November 9, 2006, in the State and District of Colorado, NEIL RAMOUTAR, did willfully and knowingly make a material false statement in an application for a passport in the name of Andrew Ronald Perrigo, to wit: that his name was Andrew Ronald Perrigo, when in fact he was, and is, not that person, and NEIL RAMOUTAR made the false statement with the intent to induce and secure for his own use, the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of passports and the rules prescribed pursuant to such laws, in violation of Title 18, United States Code, Section 1542.



I, the undersigned, Clerk of the United States District Court for the District of Colorado, do certify that the foregoing is a true copy of an original document remaining on file and available for my office.

Witness my hand and SEAL of said Court this 4<sup>th</sup> day of May 2007

GREGORY C. LANGHAM

Deputy

A TRUE BILL

s/Foreperson

FOREPERSON

TROY A. EID  
United States Attorney

by: s/ Robert Brown  
ROBERT BROWN  
Assistant United States Attorney  
United States Attorney's Office  
1225 17th Street, Suite 700  
Denver, Colorado 80202  
Telephone: (303) 454-0100  
FAX: (303) 454-0403  
E-mail: Robert.Brown5@usdoj.gov  
Attorney for the United States

DATE: December 4, 2006

DEFENDANT: **NEIL RAMOUTAR**

D/O/B: 1986

ADDRESS:

OFFENSE: Count I: 18 U.S.C. § 1542  
False Statement in Application for a Passport

LOCATION OF OFFENSE: Denver, Colorado

PENALTY: All counts: NMT 10 years imprisonment; \$250,000  
fine, or both; NMT 3 years supervised release;  
\$100.00 Special Assessment Fee

AGENT: Wade Burton  
Special Agent, Department of State

AUTHORIZED BY: Robert Brown  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

☒ five days or less

☐ over five days

THE GOVERNMENT

☒ will seek detention in this case

☐ will not seek detention in this case

The statutory presumption of detention **is not** applicable to this defendant.

OCDETF CASE: ☐ Yes ☒ No

# United States District Court

DISTRICT OF COLORADO

UNITED STATES OF AMERICA

V.

NEIL RAMOUTAR,

## WARRANT FOR ARREST

CASE NUMBER:

06-CR-00492-WYD

TO: The United States Marshal  
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest NEIL RAMOUTAR forthwith to the nearest  
magistrate to answer (a)n☒ Indictmentcharging him with a violation of Title 18, United States Code, Sections 1542, False Statement in Application  
for a U.S. PassportGREGORY C. LANGHAM  
Clerk, U.S. District Court

Name of Issuing Officer

Title of Issuing Officer

Signature of Issuing Officer

Denver, Colorado  
Date and Location

(By) Deputy Clerk

Bail fixed at \$

by

Name of Judicial Officer



## RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

**01 CRIM 465**

**U.S. District Court  
District of Colorado (Denver)  
CRIMINAL DOCKET FOR CASE #: 1:06-cr-00492-WYD All Defendants  
Internal Use Only**

Case title: USA v. Ramoutar

Date Filed: 12/05/2006

Date Terminated: 05/04/2007

Assigned to: Judge Wiley Y. Daniel

**Defendant**

**Neil Ramoutar (1)**

*TERMINATED: 05/04/2007*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

FALSE STATEMENT IN  
APPLICATION/USE OF PASSPORT  
(1)

**Disposition**

Rule 20 transfer to the Southern District  
of New York

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

**Plaintiff**

USA

I, the undersigned, Clerk of the  
United States District Court for the  
District of Colorado, do certify that  
the foregoing is a true copy of an  
original document remaining on file  
and record in my office.

WITNESS my hand and SEAL of said

Court this 4<sup>th</sup> day of May 07

GREGORY C. LANGHAM

By [Signature]  
Deputy



represented by **Robert M. Brown**  
U.S. Attorney's Office-Denver  
1225 Seventeenth Street  
#700  
Denver, CO 80202  
303-454-0355  
Fax: 454-0403  
Email: Robert.Brown5@usdoj.gov  
**LEAD ATTORNEY**

*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
12/05/2006	1	INDICTMENT as to Neil Ramoutar (1) count(s) 1. (Attachments: # 1 Criminal Information Sheet) (tll, ) (Entered: 12/06/2006)
12/05/2006	2	Arrest Warrant Issued by Wiley Y. Daniel in case as to Neil Ramoutar. (tll, ) (Entered: 12/06/2006)
05/04/2007	3	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Southern District of New York: Counts closed as to Neil Ramoutar (1) Count 1. (Attachments: # 1 transfer letter)(tll, ) (Entered: 05/04/2007)

In the United States District Court  
for the District of Colorado

UNITED STATES DISTRICT COURT  
DENVER, COLORADO

MAY 2007

GREGORY C. LANGHAM

United States of America

v.

Neil Ramoutar  
a/k/a Andrew Perrigo  
a/k/a Rishie Jangalee

}

Criminal No. 1:06-cr-00492-WYD

Consent to Transfer of Case  
for Plea and Sentence  
(Under Rule 20)

I, Neil Ramoutar, defendant, have been informed that a Indictment is pending against me in the above designated cause. I wish to plead Guilty to the offenses charged, to consent to the disposition of the case in the Southern District of New York in which I am under arrest and to waive trial in the District of Colorado.

Dated: April 19, 2007 at \_\_\_\_\_

Neil Ramoutar

Neil Ramoutar, Defendant

[Signature]  
(Witness)

[Signature]

Peter Nicholas Tsapatsafis, Asst. Federal Public Defender

Approved

[Signature]

Troy A. Eid, United States Attorney for the  
District of Colorado

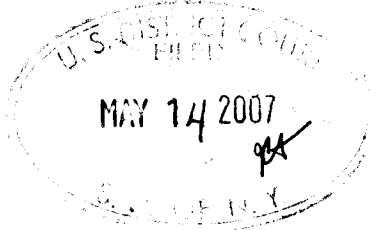
Michael Garcia

Michael J. Garcia, United States Attorney  
for the Southern District of New York

LOG # 7

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO

GREGORY C. LANGHAM  
CLERK OF COURT



Room A-105, Alfred A. Arraj U.S. Courthouse  
901 19th Street  
Denver, Colorado 80294-3589  
Phone (303) 844-3433  
[www.cod.uscourts.gov](http://www.cod.uscourts.gov)

May 4, 2007

Southern District of New York  
120 Daniel Patrick Moynihan  
United States Courthouse  
500 Pearl Street  
New York, NY 10007-1312

**07 CRIM. 465**

Colorado Case Number: 06-cr-00492-WYD  
Defendant: NEIL RAMOUTAR  
Receiving Court Case Number: not listed

*07CR232 (HB)*

Dear Clerk:

The above numbered case has been ordered transferred to your district pursuant to Rule 20 Transfer of jurisdiction.

You may access electronically filed documents in this case at our ECF/PACER web address <http://edf.cod.uscourts.gov>. Any documents not available electronically are enclosed in paper format.

Please acknowledge receipt by returning a copy of this letter noting the case number in your court in the enclosed envelope.

Very truly yours,  
Gregory C. Langham, Clerk

By: s/Tracey Lee  
Deputy Clerk